MINUTES SPECIAL BOARD MEETING

TOWN OF HARTFORD HILLDALE SANITARY DISTRICT PIKE LAKE UTILITY DISTRICT

TUESDAY OCTOBER 14, 2014

Matters of business are as follows:

- 1. <u>Call to order</u> 4:07 P.M. Roll call as follows: Chairman Maurice Strupp MS, Supervisor #1 Scott Lofy SL, Supervisor #2 Ralph Horst RH, Treasurer Christine Pfeifer, Clerk Marvin Justman
- 2. <u>Report by the Town Chair or other designee regarding the official meeting</u> Notice of the meeting was given to the Hartford Times Press, The Daily News, Milwaukee Journal/Sentinel and announced on WTKM and WBKV. Such notice was posted at the Town Hall, Rapid Mart and Hahn's Ace Hardware.
- 3. <u>Budget workshop for the Town of Hartford, Hilldale Sanitary District and Pike Lake Utility District.</u> The Town budget was again reviewed after updates were added from the previous meeting. A new proposal to raise the part-time snowplow drivers wages by \$1.00 was accepted. A proposal to have the Town pay a larger share of the full time employees insurance premiums rather than a raise in pay will be investigated prior to the next budget meeting. It was suggested that the \$15,000 from the stormwater abatement fund be closed out to balance the budget. That project is now complete and was paid for out of road funds in 2014, so the fund is no longer necessary. Hilldale Sanitary District and Pike Lake Utility District budgets are complete with no further changes suggested.
- 4. <u>Adjournment.</u> Motion by RH to approve and a second by SL. Motion carried unanimously.

Respectfully submitted Marvin Justman, Clerk